



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Workshop Agenda - Final City Council

Friday, January 13, 2017

12:00 PM

City Council Chambers

630 E. Hopkins - Packet Meeting

I. Call To Order

II. Roll Call

1. Consider Staff briefing and Council Member discussion and questions regarding items on the agenda for the January 17, 2016 Regular City Council Meeting, to wit Items (3-23).

CONSENT AGENDA

3. Staff presentation regarding the Community Enhancement Budget Program and related Projects.

4. December 30, 2016 - Packet Meeting Minutes and January 3, 2017 - Regular Meeting Minutes

5. Ordinance 2017-01, on the second of two readings, amending the City's 2016-2017 Capital Improvements Program Budget to authorize an additional \$865,870 of funding for the construction of San Marcos Fire Station No. 4 and thereby increasing construction budget to the Sum of \$4,865,870 and increasing the total cost of the Fire Station to the Sum of \$5,921,869.21; and providing an effective date.

6. Resolution 2017-06R, approving an agreement with Alan Plummer Associates, Inc. for the provision of professional engineering services in connection with the Columbia Street Wastewater Project in the not-to-exceed amount of \$149,115.00 contingent upon the consultant's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

7. Resolution 2017-07R, awarding an annual contract to Castle Power Solutions, Inc. for the purchase of capacitor banks for the Public Services Department, Electric Utilities Division in the estimated annual amount of \$64,116.00; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.

8. Resolution 2017-08R, approving the purchase of a 2018 Vactor Plus combination truck for the Public Services Department-Wastewater Collection Division in the total

amount of \$343,271.00 from Freightliner of Austin through the Texas Local Government Purchasing Cooperative Buyboard contract for vehicles, heavy duty trucks, trailers, refuse and other bodies (contract #521-16); authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

9. Resolution 2017-09R, approving the purchase of relay panels and associated materials in connection with the Hilltop Substation Project in the total amount of \$163,518.74 through the City's material acquisition services agreement with the Lower Colorado River Authority; authorizing the City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.

10. Resolution 2017-10R, approving the award of a construction contract to Teal Construction Company for the San Marcos Fire Station No. 4 project in the amount of \$4,341,700.00 contingent upon the contractor's timely submission of sufficient bonds and insurance in accordance with the City's construction contract documents for the project; authorizing the City Manager or his designee to execute all contract documents on behalf of the City and declaring an effective date.

11. Resolution 2017-11R, approving an addendum to the interlocal agreement with Hays County providing for the City's Municipal Court to lease space at the Hays County Government Center for the purpose of extending the term of the lease seven additional years; authorizing the City Manager to execute said addendum on behalf of the City; and declaring an effective date.

12. Resolution 2017-12R, approving an agreement with AECOM Technical Services, Inc. for the provision of a Professional Community Development Block Grant - Disaster Recovery (CDBG-DR) Infrastructure Feasibility Study in the not-to-exceed amount of \$490,770.00 contingent upon the consultant's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

13. Resolution 2017-13R approving the City of San Marcos Texas Community Development Block Grant Disaster Recovery (CDBG-DR) Financial Policies and Procedures Manual; and declaring an effective date.

14. Motion approving Amendment Number 04 to License Agreement 308 between the City and Computer Information Systems, in the amount of \$91,000.

PUBLIC HEARINGS

15. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-02, creating a Designated Permit Area under Section 82.189 of the San Marcos City Code that allows parking by permit only on both sides of the 1400 block Meadow Pkwy between Holland St. and Elm Hill Ct., and on both sides of 100 block Cypress Ct. between Meadow Pkwy and the end of the street; amending the Traffic Register to reflect such Designated Permit Area; and providing for an effective date.

16. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-03 amending Section 4.3.1.1 of the Land Development Code including the legend used to interpret the Land Use Matrix to add a new category "L" for Limited Uses; amending the Land Use Matrix in Section 4.3.1.2 of the Land Development Code to establish Short-Term Rentals as a new land use; amending Chapter 4, Article 3 of the Land Development Code to create a new Division Five to establish regulations for Short-Term Rentals; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

17. Staff presentation and Public Hearing to receive comments for or against Ordinance 2017-04, amending chapter 34, article 7 of the San Marcos City Code known as the Rental Nuisance Abatement Code to provide for the annual registration of short-term rentals; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

18. Staff presentation and Public Hearing to receive comments for or against Resolution 2017-14R, granting a petition for the voluntary annexation of 17.45 acres, more or less, of land situated in the Cyrus Wickson Survey, Abstract No. 474, located in Hays County on East McCarty Lane, West of Rattler Road; directing City Staff to prepare a service plan for such area of land; approving a proposed meeting schedule for public hearings regarding and consideration of an ordinance annexing such area of land; and declaring an effective date.

NON-CONSENT AGENDA

19. Ordinance 2017-05, adopting fees to be charged by the City for various city services, including changes to some existing fees and the addition of new fees; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.

20. Resolution 2017-15R, consenting to the assignment of an Economic Development Incentive Agreement approved by Resolution No. 2011-33, that originally provided for the waiver of certain sign standards, from Tanger Properties Limited Partnership to Tanger San Marc, LLC, an affiliated entity; authorizing the City Manager to execute any instruments consistent with this resolution as may be necessary to confirm the City's consent; and declaring an effective date.

21. Resolution 2017-16R, consenting to the assignment of a Chapter 380 Economic Development Incentive Agreement approved by Resolution No. 2015-93R, that originally provided for incentives in the form of a property and sales tax refunds not to exceed \$2,500,000 over 10 years, from Tanger Properties Limited Partnership to Tanger San Marc, LLC, an affiliated entity; authorizing the City Manager to execute any instruments consistent with this Resolution as may be necessary to confirm the City's consent; and declaring an effective date.

22. Council Member Mihalkanin's appointment to the 2017 Charter Review

Commission, as well as the 2017 Charter Review Commission's charge.

23. Possible amendment to the San Marcos SmartCode to require a conditional use permit, issued by the San Marcos City Council, to construct purpose-built student housing within certain Transect Zones.

Receive a brief introduction and training on the new Vote Cast system, and provide direction to Staff.

III. Question and Answer Session with Press and Public.

IV. Adjournment.

POSTED ON TUESDAY, JANUARY 10, 2017 at 12:00PM

JAMIE LEE PETTIJOHN, CITY CLERK

Notice of Assistance at the Public Meetings

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